

**Enforcement & Resource Protection Committee  
Regular Meeting  
February 27, 2008 – 3:00 p.m.  
Tribal Office Board Room**

**1. Call to order & Roll call –**

Exofficio Chairman Boivin called the meeting to order at 3:00 p.m.  
MEMBERS PRESENT: Walter Cox, Bill Williams, Toni Caldwell, Mark Waukau, Barbara Nelson and Gary Schuettpelz. MEMBERS ABSENT: Lynette Miller (excused), Robert Summers. ALSO PRESENT: Rebecca Loudbear and Diana Taubel.

**2. Moment of Silence –**

A moment of silence was observed.

**3. LaMotte Lake Landing Issue – Walter Cox –**

Walter was present at the meeting to go over the changes to LaMotte Lake Landing Use agreement between Menominee Indian Tribe of Wisconsin and LaMotte Lake Property Owners Association.

**Motion made by Barb Nelson to accept the suggested changes to the 2008 LaMotte Lake agreement and forward to the Menominee Tribal Legislature. Second was by Bill Williams. All those in favor of the motion signify by saying aye. Motion carried: 4-for, 0-opposed, 2-abstentions (Cox and Waukau) 2-absent (Miller and Summers).**

**4. Adjournment –**

**Motion made by Bill Williams/Gary Schuettpelz to adjourn the meeting.**

Meeting adjourned at 3:21 p.m.

Respectfully submitted by,

Lisa Caldwell, Recorder/Transcriber  
Chairman's Office